

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Manappuram Finance Limited**
 2. Quarter ending - **30-Sep-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Jagdish Capoor	00 00 25 16	AAC PC3 294 L	ID,C & NED	31-Jul-2014		5	5	0	3
Mr.	V.P. Nandakumar	00 04 45 12	AB GP N80 92A	ED	29-Jul-2012			1	0	0
Mr.	B.N Raveendra Babu	00 04 36 22	AB MP R22 73B	ED	01-Jan-2015			1	0	0
Mr.	P.Manomohan	00 04 28 36	AAL PM 985 6H	ID	31-Jul-2014		5	1	1	1
Mr.	V.R.Ramachandran	00 04 68 48	ABP PR2 083 J	ID	31-Jul-2014		5	1	0	1
Mr.	Shailesh J Mehta	01 63 38 93	AB AP M4 682 R	ID	31-Jul-2014		5	2	1	1

Mr.	Ekna th Atm aram Kshir sagar	00 12 18 24	AA GPK 756 7E	NED,ND	31-Jul- 2014			6	2	5
Mr.	V.R.R ajive n	06 50 30 49	ACK PR2 250 D	ID	31-Jul- 2014		5	1	2	0
Mr.	Prad eep Jagdi sh Saxe na	00 28 83 21	ABE PS1 601 G	NED,ND	31-Jul- 2014	09- Aug- 2016		2	0	0
Mrs.	Amla Sam anta	00 75 88 83	AAC PS2 754 F	ID	06-Aug- 2015		5	1	1	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	P.Manomohan	ID	Chairperson
2	Shailesh J Mehta	ID	Member
3	Eknath Atmaram Kshirsagar	NED,ND	Member
4	V.R.Rajiven	ID	Member
5	Amla Samanta	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	P.Manomohan	ID	Member
2	V.R.Ramachandran	ID	Chairperson
3	V.R.Rajiven	ID	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	V.P.Nandakumar	ED	Member
2	B.N Raveendra Babu	ED	Member
3	P.Manomohan	ID	Chairperson
4	Shailesh J Mehta	ID	Member
5	Eknath Atmaram Kshirsagar	NED,ND	Member
6	V.R.Rajiven	ID	Member
7	Amla Samanta	ID	Member

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Jagdish Capoor	ID,C & NED	Member
2	Shailesh J Mehta	ID	Chairperson
3	Eknath Atmaram Kshirsagar	NED,ND	Member
4	V.R.Rajiven	ID	Member

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
12-May-2016	09-Aug-2016	88

IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	08-Aug-2016	Yes	11-May-2016	88
Nomination & Remuneration Committee	08-Aug-2016	Yes	11-May-2016	
Stakeholders Relationship Committee	08-Aug-2016	Yes	12-May-2016	
Risk Management Committee		Yes	11-May-2016	

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Yes**
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.-

Yes

5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Nil

Name : Ramesh Periasamy
Designation : Company Secretary

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **Ramesh Periasamy**
Designation : **Company Secretary**